



SLA

Connecting People and Information

**Michigan Chapter
SLA**



Michigan Chapter SLA Meeting
Oakland County Library, Pontiac, MI
March 29, 2005

1. **Call to order:** The meeting was called to order: 6:10pm by President Joel Scheuher
2. **Approve December 2004 minutes:** Joel Scheuher presented the minutes. Judy Field moved to approve the minutes. Nancy Yee seconded the motion, and the minutes were approved without discussion.
3. **Treasurer's Report:** (Laura Mancini)
Discussion: See attached treasurer's report. The Chapter is doing very well. It is especially due to sponsorship. We would really like to thank our sponsors.
4. **Old Business:** (Joel Scheuher)
None
5. **New Business:**
 - a. Announcement of the Slate (Linda S or Member of the Nominating Committee)
Karen Bacsanyi presented the following 2005-2006 slate –
President Elect – Christopher Bloodworth;
Director - Alicia Biggers;
and Secretary Joan Martin.
Bios can be found in the Bulletin on our website. The slate will be voted upon at the Annual Business Meeting, April 27, 2005.
 - b. Upcoming Programs (Charlene Stachnik)
Annual Business Meeting April 27, 2005 at the Parade Company. There will be a tour, business meeting, and refreshments. The Parade Company puts on the International Fireworks and the Thanksgiving Day Parade.
 - c. Mid-West Chapter Gathering at Toronto Conference (Joel Scheuher)
Held at Say What? Please register for this event.
 - d. Other
Recognition of first time attendees and students from Wayne State University.
6. **Swets Information Services Presentation**
Swets Information Services, a full service subscription agent, sponsored tonight's meeting. Jane Potee and Jenny Wilson from Swets are available for questions. They also have information on Swets to take home.
7. **Introduction of Speaker and Program** (Charlene Stachnik)
The Honorable Janice R. Lachance, Executive Director of the Special Libraries Association will be talking to us about the new direction SLA and answering questions.



8. Thank You's and Vendor Drawing

9. **Adjournment:** The meeting adjourned: 7:15pm.

Submitted, April 17, 2005

Sara Koch, Secretary Michigan Chapter SLA